



**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER CA No. 04-12024-RGS	
DEFENDANT <b>2001 Toyota Sequoia, et al.,</b>		TYPE OF PROCESS <b>Complaint and Warrant &amp; Monition</b>	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize <b>PUBLICATION</b>		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)		
Send NOTICE OF SERVICE copy to Requester:  SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) <i>Libel - SL</i> Please publish the attached Notice of Order of Forfeiture at least once for three (3) successive weeks in the <u>Boston Herald</u> or any other newspaper of general circulation in the District of Massachusetts, in accordance with the attached Preliminary Order of Forfeiture and applicable law.  LJT x3283			
Signature of Attorney or other Originator requesting service on behalf of <i>SHELBEY D. WRIGHT</i>		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	Telephone No. (617) 748-3100
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date Oct 8, 2004	
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:  Date
I hereby Certify and Return That <input type="checkbox"/> I PERSONALLY SERVED, <input type="checkbox"/> I HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> I HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:	<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.		
ADDRESS: (Complete only if different than shown above.)	Date of Service	Time of Service	<input type="checkbox"/> AM <input type="checkbox"/> PM
	Please see Remarks below		
	Signature, Title and Treasury Agency <i>Stephen P. Leonard</i> <b>Stephen P. Leonard, Forfeitures Officer</b>		
REMARKS: <b>U.S. Customs &amp; Border Protection</b> Notice was published as directed above. Notice was published in the <u>Boston Herald</u> on November 8, 15 and 22, 2004. Copy of publisher's certificate attached.			

TD F 90-22.48 (6/96)

☐ RETURN TO COURT   ☐ FOR CASE FILE   ☐ LEAVE AT PLACE OF SERVICE   ☐ FILE COPY

# PUBLISHER'S CERTIFICATE

Commonwealth of Massachusetts }  
County of Suffolk } ss.

On this 2nd day of December A.D. 20 04  
personally appeared before the undersigned, a Notary Public, within and for

the said county. Madeleine M Sheehan

of the Boston Herald a newspaper published by  
Boston Herald, Inc., in Boston, County of Suffolk, in the Commonwealth of  
Massachusetts, and who being duly sworn, states on oath that the

Civil Case No 04-12024-RGS advertisement  
was published in said newspaper in its issues of

Nov 8, 15, 22 A.D. 20 04

Madeleine M Sheehan

Subscribed and sworn to before me this 2nd

day of December A.D. 20 04

Valerie Delano  
Notary Public

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
NOTICE OF LIBEL

Civil Case No. 04-12024-RGS  
United States of America, District of Mas-  
sachusetts, at Boston, Massachusetts,  
September 27, 2004.

Notice is hereby given that a Libel has  
been filed in the United States District  
Court against one, 2001 Toyota Sequoia  
Vehicle Identification Number 5TDB148A31S055061,  
Registration Number 7E99VY1, registered in  
the name of Erick Donis, and one 2003  
Jeep Grand Cherokee, Vehicle Identification Num-  
ber 1J4G3430, registered in the name of Erick Donis,  
both registered in the Commonwealth of Massachu-  
setts, Registration Number 42MS06, and one 2003  
Ford Motor Credit Corporation (the "Defendant  
Vehicles"), pursuant to 21 U.S.C. s  
883(a)(4), and 49 U.S.C. s 80303(b)(1).

All claims to the Defendant Vehicles must  
be filed within thirty (30) days after pro-  
cess has been executed, or within such pro-  
cedural time as may be allowed by the  
Court and all answers to the complaint  
must be filed within twenty (20) days af-  
ter the filing of the claim. Such claims  
must be filed in accordance with the Fed-  
eral Rules of Civil Procedure and the  
Federal Rules of Certain Admiralty and Mari-  
time Claims. All claims and answers must  
be filed with the United States District  
Court for the District of Massachusetts  
and served upon the United States At-  
torney's Office, Asset Forfeiture Unit,  
Courthouse, Way 9200, Boston,  
Massachusetts 02210. The procedures for  
filing a petition for remission or mitiga-  
tion are set forth in 28 Code of Federal  
Regulations, Part 9.

Port Director  
United States Department of  
Homeland Security  
Bureau of Customs and Border Protection  
District of Massachusetts  
2004-0401-000122-01

Nov 8, 15, 22

